



# MISSOURI BOARD OF PHARMACY

ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2001



BOB HOLDEN, GOVERNOR STATE OF MISSOURI

JOSEPH DRISKILL, DIRECTOR
DEPARTMENT OF ECONOMIC DEVELOPMENT

MARILYN TAYLOR WILLIAMS, DIRECTOR DIVISION OF PROFESSIONAL REGISTRATION





#### ANNUAL REPORT

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## DEPARTMENT OF ECONOMIC DEVELOPMENT DIVISION OF PROFESSIONAL REGISTRATION BOARD OF PHARMACY MEMBERS AND STAFF

P.O. BOX 625, JEFFERSON CITY, MISSOURI PHONE (573) 751-0091 FAX (573) 526-3464

Web Site http://www.ecodev.state.mo.us/pr/pharmacy/

#### **BOARD MEMBERS**

Martin H. Michel, R. Ph. President Gary F. Sobocinski, R. Ph., R.Ph., V.President Barbara J. Dunning, R. Ph., Member Tom M. Gialde, R.Ph., Member James L. Gray, III, R. Ph., Member Elaina Wolzak, R. Ph., Member Anita K. Parran, Public Member

#### **BOARD INSPECTORS**

Thomas Glenski, R.Ph., Chief Inspector Michael Kidd, R. Ph., Inspector Kim Kaufman, R.Ph., Inspector Jerome Gershman, R. Ph., Inspector Frank Van Fleet, R. Ph., Inspector Robert L. "Bud" Alexander, R. Ph., Inspector



#### EXECUTIVE DIRECTOR

Kevin E. Kinkade, R.Ph.

#### **OFFICE STAFF**

Sharon Roberts

Tammy Siebert

Regina Blanchard

Courtney Nokes

Drug Distributor Coordinator

Pharmacy Technician Coordinator

Deanna Allen

Nancy Gillam

Executive Assistant

Compliance Coordinator

Pharmacist Coordinator

Pharmacy Technician Coordinator

Pharmacy Coordinator

Licensing Technician I

#### **DIVISION OF PROFESSIONAL REGISTRATION**

Marilyn Taylor Williams - Division Director

## ORGANIZATION AND DESCRIPTION OF THE BOARD OF PHARMACY

The Missouri Board of Pharmacy is an agency within the Division of Professional Registration, Department of Economic Development.

The Board was created by House Bill No. 87 of the General Assembly of 1909. The Board consists of seven (7) persons, one who is a public member and six (6) who are licensed pharmacists actively engaged in the practice of pharmacy. At least one of these members must be a person who provides, on a full-time basis, pharmaceutical services to a hospital, skilled nursing facility or an intermediate care facility. Board Members are appointed by the Governor and hold office for (5) years from the date of their appointment and until their successors have been appointed and qualified. Board Members appointed by the Governor are subject to approval of the Senate. Annually, the Board shall organize by the election of a president, and a vice president, each of whom serves for one year.

The Board is provided authority by Section 338.035, 338.140, 338.280 and 338.350 RSMo. 2000 to adopt rules and regulations for the application and enforcement of Chapter 338, RSMo.

The Board has superintending control over the practice of pharmacy in the State of Missouri and its primary duties consist of:

- 1. Examining and licensing of applicants;
- 2. Accrediting of pharmacy colleges;
- 3. Renewing biennially, the licenses of qualified pharmacists, pharmacies, drug distributors, and renewing annually, the licenses of intern pharmacists;
- 4. Suspending, revoking, or placing on probation the license of any pharmacist, pharmacy, drug distributor, or intern pharmacist found to be in violation of Chapter 338, RSMo;
- 5. Inspection of pharmacies and drug distributors;
- 6. Inspection and licensing of pharmacies for intern certification;
- Licensing and biennial renewal of non-resident pharmacies and drug distributors;
- 8. Registering and renewing pharmacy technicians annually.

The Board maintains a record of all of its proceedings through the maintenance of minutes for both its open and closed session meetings, pursuant to provisions in Chapter 610 and 620.

The Board appoints five members to an Advisory Committee for Drug Distributors. This committee advises and makes recommendations to the Board concerning any rule changes proposed involving the drug distributor licensing program. A list of the current members of the committee is available at the Board of the Pharmacy office.

Several publications are available through the Board of Pharmacy. These include the Annual Report, the Board of Pharmacy Red Lawbook, the Negative Formulary, the Consumers Report and the Board of Pharmacy quarterly Newsletter.

The Board is an active member of the National Association of Boards of Pharmacy, and a member of District 6 in NABP.

KEVIN E. KINKADE, R.PH EXECUTIVE DIRECTOR

#### **\$\$ FINANCIAL INFORMATION \$\$**

The Missouri Board of Pharmacy's appropriation for fiscal year ending June 30, 2001 was as follows:

**Personal Service** 

\$ 517,305

**Expense and Equipment** 

\$ 191,679

Criminal History Fund \$41,140 E

Transfers \$ 350,919

#### \*Transfers include:

- Rent
- Professional Registration
- Optical Imaging
- DED/MIS
- Hancock Refunds
- Licensing System
- Attorney General
- Administrative Hearing Commission

#### **BOARD MEETING INFORMATION**

During the fiscal year ending June 30, 2001, the Board met in regular session a total of 10 days.

#### INSPECTION INFORMATION

During the fiscal year ending June 30, 2001, the six (6) board inspectors conducted a total of 1,315 regular inspections of pharmacies and drug distributors throughout the state. This total does not include additional trips to a pharmacy or drug distributor for follow-up inspections or investigations.

#### GOLD CERTIFICATES ISSUED

The following individuals received Gold Certificates during FY 2001, which are signed by the Governor of the State of Missouri, as well as by the Board Members and the Executive Director. The certificate represents fifty (50) years of active service as a Missouri Pharmacist.

Francis O. Adrian, Jr., Hannibal, MO
Gene C. Caldwell, Springfield, MO
Eugene F. Felder, St. Louis, MO
M. S. Fox, Miami, FL
Omer R. Gaskins, Kennett, MO
Joseph A. Glenski, St. Joseph, MO
Barbara B. Gose, Independence, MO
Robert R. Kullman, St. Louis, MO
Taylor E. Lindhorst, St. Louis, MO
Harold P. Magee, St. Joseph, MO
Edward A. McMurray, Jr., Florissant, MO
Eugene H. Myers, Lincolnshire, IL
John W. Murphy, Kirkwood, MO
John M. Overman, Independence, MO

Charles H. Powers, Kansas City, MO
Millard A. Randoll, Festus, MO
John W. Reese, Lebanon, MO
Francis C. Runde, St. Charles, MO
Ruth L. Scott, Excelsior Springs, MO
Leo Shalinsky, Prairie Village, KS
James D. Sisk, Licking, MO
Gary Sosnoff, Maitland, FL
Thomas D. Stephens, Granite City, IL
Carl E. Stoker, Murphysboro, IL
John R. Stotts, Little Rock, AR
Albert R. Torres, Florissant, MO
Maurice Williams, St. Louis, MO

#### **BOARD RULES FILED OR AMENDED**

During the fiscal year ended June 30, 2001, the Board amended or adopted the following rules:

- 4 CSR 220-2.010 Pharmacy Standards of Operation Revised the language regarding consecutive numbering of hard copy prescriptions and provided that pharmacy operations must at all times be under a properly designated pharmacist-in-charge. Effective 9/30/00
- 4 CSR 220-2.018 Prescription Requirements Revised the language to designate that each prescription must have an assigned prescription number.. Effective 9/30/01
- 4 CSR 220-2.018 Prescription Requirements Revised the language to designate that each prescription must bear a unique, readily retrievable identifier. Effective 6/30/01
- 4 CSR 220-2.020 Pharmacy Permits Revised the language to provide a definition of remodeling of a pharmacy; provided a definition of Class H and Class I pharmacies, and provided that pharmacy applications should indicate each type of pharmacy practiced at the specific location. Effective 9/30/00.
- 4 CSR 220-2.030 Educational and Licensing Requirements Provides that 1,000 is the maximum number of hours which can be awarded to an intern from an approved special site; provides that 750 intern hours may be earned in a Class I pharmacy; provides that licensure transfer process must be completed within six (6) months of receipt of application; provides that any licensure transfer applicant who completes the process in less than three months does not have to register as a pharmacy technician. Effective 6/30/01
- 4 CSR 220-2.036 Temporary License Revised the language to provide a specific time period for students rotating through a licensed pharmacy or other internship site, not licensed as an intern, may apply for a temporary license; and also provided that temporary licenses may be issued to licensure transfer or reciprocity candidates. Effective 9/30/00.
- 4 CSR 220-2.080 Electronic Data Processing Revised the language regarding prescription numbers and a unique readily retrievable identifier; provided that prescription hard copies must be filed by either prescription number or by the hard copy number. Effective 9/30/00.
- 4 CSR 220-2.080 Electronic Data Processing Revised the language regarding retention of records; provides that records must be retrievable during specified time frames. Effective 6/30/01
- 4 CSR 220-2.085 Electronic Transmission of Prescription Data Added language to provide for fax prescriptions and appropriate access. Effective 1/31/01.
- 4 CSR 220-2.090 Pharmacist-in-Charge Adds the responsibility of compliance with automated dispensing rule to the pharmacist-in-charge duties. Effective 6/30/01
- 4 CSR 220-2.100 Continuing Pharmacy Education Revised the language to provide for bienniel renewal. Effective 9/30/00.
- 4 CSR 220-2.120 Transfer of Prescription Information for the Purpose of Refill Revised to provide for clarifying and cleanup language. Effective 1/31/01.

- 4 CSR 220-2.130 Drug Repackaging Changed expiration date for prepacked medications from 6 months to 12 months. Effective 1/31/01.
- 4 CSR 220-2.140 Prescription Services by Pharmacists/Pharmacies for Residents in Long-Term Care Facilities. Provided for a definition of a long term care facility as well as minimum standards for remote dispensing systems. Effective 1/31/01
- 4 CSR 220-2.145 Minimum Standards for Multi-Med Dispensing New rule establishing minimum standards for multi-med dispensing. Effective 9/30/00.
- 4 CSR 220-2.300 Record Confidentiality and Disclosure Adds language to clarify confidentiality issues. Effective 6/30/01
- 4 CSR 220-2.900 Automated Dispensing Systems New rule establishing minimum standards for automated dispensing systems. Effective 6/30/01
- 4 CSR 220-4.010 General Fees Revised the renewal fee to provide for pharmacist biennial renewal. Effective 9/30/00.
- 4 CSR 220-5.020 Drug Distributor Licensing Requirements Revised the language to provide that drug distributors shall only purchase legend drugs and drug related devices from licensed entities. Effective 9/30/00
- 4 CSR 220-5.020 Drug Distributor Licensing Requirements Revised the language to establish a 5% threshhold for sale of drugs from a pharmacy to other entity, before licensure as a drug distributor is required. Effective 6/30/01
- 4 CSR 220-5.030 Definitions and Standards for Drug Wholesale and Pharmacy Distributors Revised the language to reduce educational requirements for manager in charge to 2 years; and other individuals to 1 year. Also provided that all drug distributor operations must be conducted under the supervision of a properly designated manager-in-charge and set out certain exemptions for brokers. Effective 9/30/00.
- 4 CSR 220-5.030 Definitions and Standards for Drug Wholesale and Pharmacy Distributors Increased the length of time a drug distributor must maintain certain records to three (3) years, to comply with federal law. Effective 6/30/01
- 4 CSR 220-5.050 Out of State Distributor License Registration Requirements Revised the language to include foreign jurisdictions. Effective 9/30/00.
- 4 CSR 220-5.070 Standards of Operation for Medical Gas Distributors New rule establishing the minimum standards for medical gas distributors. Effective 9/30/00.

## DISCIPLINARY INFORMATION COMPLAINTS FILED

## STATISTICS BELOW REFLECT TOTAL COMPLAINTS FOR THE FISCAL YEAR ENDING JUNE 30, 2001

Total Complaints Received and Reviewed by the Board ......195

Breakdown of Source of Complaints	
Complaints Received From Public	82
Complaints Received from Other Agencies	10
Complaints Received from Board Inspectors	41
Complaints Received from Other State Boards	4
Complaints Regarding Licensing Issues	58

TYPES OF COMPLAINTS INVOLVED	
Action by Another State	1
Adulterated Drugs	3
Compounding	1
Discipline Revisions	5
Dispensing Errors	32
Drug/Alcohol Related	10
Exam Candidates	2
Ethical	1
False Advertising	3
Felony Conviction	2
Fraudulent Prescriptions	5
Freedom of Choice	1
Improper Controls	8
Improper Dispensing	14
Incompetency	1
Insurance Fraud	1
Loss of Drugs	8
Medicaid Fraud	1
Mislabeling	1
Pharmacy Permit Violations	4
Possession-Illegal Drugs	1
Practicing without a License	18
Recordkeeping	2
Sale of Drugs to Unlicensed Facility	1
Samples	4
Substitution	7
Technician Applicants	25
Theft of Drugs	15
Theft of Drugs for Self-Administration	1
Unauthorized Dispensing	4
Unauthorized Refills	3
Unsupervised Dispensing	3
Violation of Disciplinary Order	7

#### DISPOSITION

Administrative Correction Letters Sent	22
Administrative correction better cont	
Administrative Warning Letters Sent	9
Professional Misconduct Letters Sent	7
Cease and Desist Letters Sent	8
Denial Letters Sent	1
Technician Disqualification Letters Sent	23
Miscellaneous Non-Administrative Board Letters Sent	10
Complaints Referred to Attorney General's Office	11
Investigations Requested/Not Complete	62
Individuals Requested to Meet with the Board	10
No Action/Insufficient Evidence	27
Disposition Complete – Other	15

#### NOTE

Disposition numbers will not equal the number of complaints received and processed, since some cases resulted in dual action, i.e., the pharmacist met with the Board and then received some type of letter, or was referred to the Attorney General's office for filing, etc.

DISCIPLINARY ACTION TAKE	D	ISCIF	PLIN	ARY	ACTI	ON	TAI	(FN
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Complaints Filed with AHC.....1

#### **ACTIONS**

Felony Hearings Held	3
Settlement Agreements Entered	7
AHC Joint Stipulations	5
Restricted Licenses Issued Pursuant to Section 620.149	2

#### DISCIPLINE RESULTS

Pharmacist Denials	1
Pharmacist Licenses Revoked	2
Pharmacist Licenses Suspended Followed by Probation	2
Pharmacist Licenses on Probation	5
Pharmacist Licenses Censured	3
Pharmacy Permits on Probation	2
	1
Pharmacy Permits Censured	
Drug Distributor Licenses on Probation	1
Voluntary Surrender of License	2
Injunction	1
Restricted Intern Licenses Issued Pursuant to Section 620.149	2

#### NOTE

Since the time frame of cases from point of first review to the final disposition may be lengthy, the totals shown above will not necessarily balance. A case may be reviewed by Board, referred to the Attorney General's office, filed with the Administrative Hearing Commission and be decided by disciplinary hearing, consent order or otherwise, all in separate fiscal years.

#### CENSUS OF LICENSED PHARMACISTS YEAR ENDING JUNE 30, 2001









#### TOTAL PHARMACISTS INSTATE AND OUT OF STATE

<b>Total Licensed Pharmacists</b>	6,469	
Active license	6,170	
Inactive License	299	
Male Inactive	178	
Female Inactive	121	

#### TOTAL NUMBER OF PHARMACISTS RESIDING IN MISSOURI

Active License – Practicing Pharmacy	4,394
Male	2,619
Female	1,775
Male – Inactive	54
Female – Inactive	19

#### BREAKDOWN OF EMPLOYMENT STATUS IN MISSOURI

Retail Pharmacy (Independent)	986
Community Pharmacy (Chains)	1,429
Hospitals and Clinics	1,045
Nursing Homes	94
Consulting	113
Nuclear	19
Home Health	56
Teaching	39
Retired	125
Not Practicing in Missouri	181
Not Active in Pharmacy	153
Unemployed	72
Other	62

#### PHARMACISTS RESIDING OUTSIDE THE STATE OF MISSOURI

Total Out of State Active Licenses Held	2,075
Male Pharmacists – Active	1,158
Female Pharmacists – Active	917
Male Pharmacists - Inactive	124
Female Pharmacists - Inactive	102

#### AGE GROUP BREAKDOWN OF INSTATE AND OUT-OF-STATE PHARMACISTS

Under the age of 30	644
Ages 30-39	1,620
Ages 40-49	1,940
Ages 50-59	1,374
Ages 60-69	604
Ages 70-79	240
Ages 80-89	43
Ages 90+	4

#### CENSUS OF LICENSED PHARMACIES AS OF JUNE 30, 2001

Total Licensed Pharmacies As Of June 30, 2001	1,551
Instate Pharmacies	1,285
Non-Resident Pharmacies.	. 266



#### BREAKDOWN OF INSTATE PHARMACIES

Class A-Retail Pharmacies (Independent)	609
Class A - Chain Pharmacies	491
Class B - Hospital Pharmacies	136
Class C - LTC Pharmacies	26
Class D – Home Health Pharmacies	
Class E – Radiopharmaceutical	6
Class F – Renal Dialysis Pharmacies	2
Class G – Medical Gas Pharmacies	0
Class H – Sterile Products	2
Class I – Consultant Pharmacy	2

#### CENSUS OF DRUG DISTRIBUTORS/MANUFACTURERS LICENSED AS OF JUNE 30, 2001

Total Drug Distributors Licensed with a Permanent License	923
Total Drug Distributors Licensed with a Temporary License	134
Total Out-of-State Manufacturers Registered	85



#### **NOTE**

Any out-of-state drug company or manufacturer that ships/transfers legend drugs or devices into this state is required to obtain an out-of-state drug distributor license with this office.

Upon receipt of a license application, the company is issued a temporary license. This temporary license is valid for a period of 1 year or until the application has been completely processed by this office, at which time a permanent license is issued or the application is denied by the Board.

All in-state drug companies that ship/transfer legend pharmaceuticals are also required to obtain licensure with this office.

Any pharmacy that distributes legend drugs to any entity other than the consumer (the patient), such as other pharmacies, physicians, etc., must obtain a drug distributor's license if that type of distribution exceeds 5% of the pharmacy's total gross sales.

#### **CENSUS OF OTHER LICENSEES AS OF JUNE 30, 2001**

Total Licensed Interns	634
Total Registered Pharmacy Technicians7	,140

### MISSOURI BOARD OF PHARMACY INSPECTORS AND COUNTIES ASSIGNED

#1 Van Fleet	#2 Kaufman	#3 Glenski	#4 Kidd	#5 Alexander
013 Bates 015 Benton	009 Barry 011 Barton	001 Adair 003 Andrew	029 Camden 051 Cole	017 Bollinger 023 Butler
037 Cass	039 Cedar	005 Atchison	071 Franklin	031 Cape Gir.
053 Cooper	043 Christian	021 Buchanan	073 Gasconade	035 Carter
183 Henry	057 Dade	025 Caldwell	125 Maries	055 Crawford
089 Howard	059 Dallas	033 Carroll	131 Miller	065 Dent
95 Jackson	067 Douglas	041 Chariton	135 Moniteau	069 Dunklin
01 Johnson	077 Greene	047 Clay	141 Morgan	093 Iron
07 Lafayette	085 Hickory	049 Clinton	151 Osage	099 Jefferson
59 Pettis	091 Howell	061 Davies	161 Phelps	123 Madison
95 Saline	097 Jasper	063 Dekalb	169 Pulaski	133 Miss.
	105 LaClede	075 Gentry	189 STL CO	143 New Madrid
	109 Lawrence	079 Grundy	510 STL City	149 Oregon
	119 McDonald	081 Harrison		155 Pemiscot
	145 Newton	087 Holt		157 Perry
	153 Ozark	115 Linn		179 Reynolds
	167 Polk	117 Livingston		181 Ripley
	185 St. Clair	121 Macon		183 St. Charles
	209 Stone	129 Mercer		187 St. Francois
	213 Taney	147 Nodaway		193 St.Genevieve
	215 Texas	165 Platte		201 Scott
	217 Vernon	171 Putnam		203 Shannon
```	225 Webster	175 Randolph		207 Stoddard
	229 Wright	177 Ray		221 Wash.
		197 Schyler		223 Wayne
		211 Sullivan		
		227 Worth		

#### #6 Gershman

007	Audrain
019	Boone
027	Callaway
045	Clark
103	Knox
111	Lewis
113	Lincoln
127	Marion
137	Monroe
137	Montgomery
163	Pike
173	Ralls
189	STL Co.
510	STL City
199	Scotland
205	Shelby
219	Warren